

REGULAR

15

JUNE

2010

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Les Johnson. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Absent
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the regular meeting on May 25, 2010 as presented (on file in Fiscal Court Order Book, Clerk’s office):

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve the Treasurer’s Financial Statement for the month of May 2010 as presented (copy on file in Clerk’s office):

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the second reading and adoption of Ordinance No. 2011-1 - FY 2010-2011 Budget with changes (copy on file in Ordinance Book, Clerk’s office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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Motion made by Judge Jones that the Court approve to adopt the Compensation Schedule for Fiscal Year 2010-2011 as presented for all county positions (copy attached).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to allow the Ohio County Hospital to proceed with the Medical Office Building Tax-Exempt Financing (Bond issue) for the proposed hospital expansion project.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to award the bid for the FY 2010-2011 Item #4 – Steel Pipe to both bidders, Ohio County Farm & Garden and Hagan & Stone Wholesale (copies of all bids attached)

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve Jailer Rip Wright’s hiring of Steven G. Wright as a Part-time Deputy Jailer at a rate of \$9.00 per hour effective June 17, 2010.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve Jailer Rip Wright’s hiring of Lorene Stewart as a Part-time Deputy Jailer at a rate of \$9.00 per hour effective June 15, 2010.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Judge Jones that the Court approve to add approximately 0.5 mile (2,500 feet) on Stone Ridge Lane, off of El Retiro Lane, to the waterline extension prioritization list; details of line size and cost to be provided at a later date.

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The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to add approximately 0.9 mile on Barnett Station Road to the waterline extension prioritization list; details of line size and cost to be provided at a later date.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the policy of the Ohio County Saddle Club that all officers must reside in Ohio County in order to serve on that Board.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to accept the required easement from the property owner(s) regarding adoption of 697 feet of Pen-Chinn Lane into the county road maintenance system.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to purchase a new motor grader for the third district on the state’s procurement contract; and, authorizing the County Treasurer to secure a loan with which to fund the purchase from the lending institution offering the lowest interest rate; and, to apply, as funds become available, a total of \$94,000 from 2010-2011 and 2011-2012 allocated coal severance monies for equipment purchases to the loan balance.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the Sheriff’s Office 2009 Property Tax Settlement as presented, subject to any further required audits (copy attached).

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The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve Sheriff Elvis Doolin’s hiring of Tom Voyles as full-time Deputy Sheriff at a rate of \$11.50 per hour effective July 1, 2010 to take the place of Jason Sparks.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to enter into an option to purchase one (1) acre of property from Clifford and Terry Rowland for \$15,000 on Hwy 231 North, subject to receiving a Community Development Block Grant for the construction of a North Ohio County Fire Station.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to obtain a quote to purchase and install electronic locks for the front doors of the Ohio County Courthouse and three (3) additional cameras to provide complete video coverage of the Courthouse.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

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David Jones, Judge Executive

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Cheryl Morris, Fiscal Court Clerk